



Nuckolls County Board Minutes



JANUARY 30, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 30, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 23, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 23, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The Board received the Sheriff Report for November 2011. A motion was made by Corman and seconded by Combs to accept the November 2011 Sheriff Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Chairman Combs amended the Agenda to include: Authorize Chairman Combs to sign the Noxious Weed Control Plan for the year 2011.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to have the Chairman to sign the 2011 Noxious Weed Control Plan. It was noted the document due date to be signed is January 31, 2012. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the 2011 Noxious Weed Control Plan. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Stutzman also informed the Board he would be gone for training on Tuesday for an Interop training. Discussion held regarding the paraclete system for the 911 radio communications. The County is required to have a Static Internet connection to run the paraclete system.

Discussion was held regarding the design for the County Flag which was chosen a number of years prior, however the County has had difficulty is getting someone to put the design to a flag. It was recommended to have WebCo-Durable Flag from Elkhorn Nebraska do so. It was proposed at the cost of \$50.00 set up fee and for 3-3X5 flags at \$79.95 each or 3-4X6 flags and \$109.95 each. **A motion was made by Corman and seconded by Brown to proceed with WebCo-Durable Flag Company to print the design on the flag. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they are almost done with cutting trees by Keifer's and will be going to the Oak area next. Warren reported that a motorgrader had been shot with a high power rifle. He had pictures of the bullet hole. Warren noted they will be cleaning the county road ditches south of Hardy this week. Two of the road crew are out doing sign inventories and they have the sign truck out to replace signs through out the County. Work is being done on the excavator in the Nelson shop this week and they are painting the old black truck and doing maintenance work on the lowboy. Warren discussed the Project in Section 21, T1N-R8W (Bostwick Precinct). Buescher announced they had received a check from Nirma for \$1,500.00 that was awarded through the Assist Program. This will help to pay for the sign program required for the inventory of all county signs.

Mark Hemje, Contryman Associates met with the Board to give a report on the County's 2010/2011 Audit that was performed by Contryman Associates P.C. Hemje reported the audit went well. There were only two comments regarding the common notation of segregation of duties and Financial Statement Preparation. These



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are two common problems seen with counties our size. There simply is not enough staff to properly adhere to these two issues according to the accounting standards. Hemje also informed the Board of a new requirement by the Accounting Standards Board called GASB 54. This requirement requires each fund to be classified as either, Unassigned, Assigned, Committed or Restricted. Hemje noted the most important thing to remember is communication between offices. The 2010/2011 County Audit Report was submitted to the Board and all offices for the County have been given a copy. A copy is available for the public to view.

The Board received copies of two Juvenile Services County Aid Grant Applications that were submitted to the Crime Commission by Carissa Uhrmacher, Grant Administrator for the South Central Partnership of Adams, Clay, Nuckolls, Webster, Fillmore, Phelps, Franklin, Kearney & Harlan Counties. Both grants will assist with the operations of juvenile programs within the above mentioned counties.

After some discussion, a motion was made by Corman and seconded by Brown to appoint Timothy Stutzman as the Flood Plain Administrator for Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Chairman Combs recessed the meeting to enter into the Board of Equalization at 10:59 a.m.
Chairman Combs reconvened the meeting at 11:24 a.m.

Discussion was held regarding when to start the process on getting a new roof on the Courthouse. It was noted the process will need to begin soon.

There being no further business the meeting was recessed at 11:25 a.m. until Monday, February 6, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk